

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, October 5, 2020  
11:00 am  
Council Chamber  
City Hall, 1435 Water Street

**Pages**

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 3  
Regular AM Meeting - September 28, 2020
3. **Resolution Closing the Meeting to the Public**  
THAT this meeting be closed to the public pursuant to Section 90(1)(c),(l) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:
  - Labour Relations
  - Municipal Objectives, Measures and Progress
  - Confidential Information from the Province
4. **Adjourn to Closed Session**
5. **Reconvene to Open Session**
6. **Issues Arising from Correspondence & Community Concerns**
- 6.1 **Mayor Basran, re: Issues Arising from Correspondence** 30 m
7. **Termination**



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date: Monday, September 28, 2020  
 Location: Council Chamber  
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben, Mohini Singh\*, Luke Stack and Loyal Wooldridge

Members Participating Remotely Councillor Charlie Hodge

Staff Present City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley; Social Development Manager, Sue Wheeler\*; Property Officer Specialist, Ben Walker\*; Legislative Coordinator (Confidential), Clint McKenzie\*

Guest Stephanie Ball, Executive Director, Journey Home Society\*

(\* Denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 9:04 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R612/20/09/28 THAT the Minutes of the Regular AM Meeting of September 14, 2020 be confirmed as circulated.

Carried

Councillor Singh joined the meeting at 9:06 a.m.

**3. Reports**

**3.1 Community Emergency Shelter Plan**

Staff:

- Staff displayed a PowerPoint Presentation summarizing the shelter design lab process and outcomes.
- Outlined lived experience principles.
- Provided an overview of Emergency Shelter location criteria direction.
- Highlighted complex needs advocacy.
- Outlined the process for consultation on the Community Emergency Shelter Plan.

- Provided next steps on plan components.
- Responded to questions from Council.

Stephanie Ball, Executive Director, Journey Home Society

- Confirmed resource requirements.
- Confirmed that spaces for shelters have been reviewed.
- Responded to questions from Council regarding systems mapping and service programming.

Moved By Councillor Stack/Seconded By Councillor DeHart

**R613/20/09/28** THAT Council receives, for information, the report from Active Living and Culture and Real Estate Services dated September 28, 2020, with respect to a Community Emergency Shelter Plan.

**Carried**

The meeting adjourned at 10:06 a.m.

The meeting reconvened to an open session at 10:15 a.m.

**4. Resolution Closing the Meeting to the Public**

Moved By Councillor Wooldridge/Seconded By Councillor Singh

**R614/20/09/28** THAT this meeting be closed to the public pursuant to Section 90(1)(c),(l) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Municipal Objectives, Measures and Progress
- Confidential information from the Province

**Carried**

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:16 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 12:17 p.m.

**7. Issues Arising from Correspondence & Community Concerns**

There were no issues arising.

**8. Termination**

The meeting was declared terminated at 12:17 p.m.

\_\_\_\_\_  
Mayor Basran

/cm/acm

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Deputy City Clerk